New Shoreham Shoreline Access Working Group Monday, November 10, 2014 Town Hall, Old Town Road 12:00 noon

Present: Michael Shea, Sven Risom, Gary Ryan, Doug Michel and Marc Tillson. Also present were First Warden Kimberly Gaffett and for the recording of minutes, Deputy Town Clerk Millie McGinnes.

The meeting was called to order at 12:06 p.m.

1. Organizational Meeting

a. Discussion of charge

Ms. Gaffett previously distributed the charge and a Right of Way Report which were reviewed. The group will make recommendations to the Town Council and the Town Manager on maintenance plans for access areas and other ideas.

Marc Tillson volunteered to look into getting a GIS map showing shoreline access areas.

b. Schedule, Organizational and Administrative Logistics of Group The Group set a meeting date of the first Tuesday of each month at 4:00 p.m. The next meeting will be December 2nd.

c. Election of Chair

Mr. Michel moved to elect Michael Shea as Chair. The motion was seconded by Mr. Risom and carried.

5 Ayes (Michel, Risom, Ryan, Tillson, Shea) 0 Nays

With no further business to discuss, Mr. Tillson made a motion to adjourn at 12:34 p.m. The motion was seconded and passed unanimously.

Millie McGinnes
Deputy Town Clerk

Minutes approved: December 2, 2014